



CALENDAR OF CORPORATE EVENTS FOR FISCAL YEAR 2024

OVS S.p.A., in compliance with regulatory disclosure requirements, hereby announces the following calendar of corporate events for the year 2024.

Date	Event
Wednesday, 17 April 2024	Board of Directors' Meeting for the approval of the Draft Financial Statements and Consolidated Financial Statements at 31 January 2024
Thursday, 30 May 2024 <i>In single call</i>	Shareholders' Meeting for the approval of the Financial Statements at 31 January 2024
Wednesday, 12 June 2024	Board of Directors' Meeting for the approval of the Interim management report related to the First Quarter 2024
Thursday, 19 September 2024	Board of Directors' Meeting for the approval of the Half-Year Financial Report at 31 July 2024
Monday, 16 December 2024	Board of Directors' Meeting for the approval of the Interim management report related to the Third Quarter 2024

Following the above-mentioned Board of Directors meetings, conference calls or meetings may be held with financial analysts and investors on the same day, or in the days immediately following, to present the results.

Pursuant to Article 82-ter of the Issuers' Regulation, OVS has decided to publish, on a voluntary basis, a quarterly update of the main economic and financial performance indicators, with the aim of maintaining a timely and transparent dialogue on the business dynamics of the Company with the financial community and the main stakeholders.

Pursuant to the reporting obligations set forth in the Instructions to the Rules of the Markets Organised and Managed by Borsa Italiana (Title IA.2, Section IA.2.1, Article IA.2.1.3), the Company informs that June 2024 is the month in which a dividend for fiscal year 2023, if any, is expected to be paid.

OVS underlines that no decision has been adopted yet on the distribution of a dividend or its payment. Any decision in this respect shall be adopted by the Shareholders' Meeting that will be held on 30 May 2024, to approve the financial statements as of 31 January 2024. In addition, no decision has been adopted by the Company in respect to its dividend policy. The information herein reported is given for the exclusive purpose of complying with the relevant Borsa Italiana rules and cannot be interpreted or considered in any way as a forecast on the occurrence of the requirements for the distribution of a dividend.

Should there be any change to the above schedule, it will be promptly communicated to the market.

For further information

Federico Steiner

Barabino & Partners S.p.A.

F.steiner@barabino.it

Cell. +39 335 42 42 78

Investor Relations

OVS S.p.A.

Investor.relations@ovs.it

Via Terraglio No. 17, 30174 Venezia - Mestre

OVS SpA

Registered office: Via Terraglio 17

30174 Venezia - Mestre, Italy Ph: +39 041 2397500 Fax: +39 041 2397630

Venice Commercial Register No.

Tax ID and VAT No. 04240010274

www.ovscorporate.it



Share capital €290,923,470.00 fully paid up